

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

FILED

Feb 20, 2025

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

THE UNITED STATES OF AMERICA

vs.

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar,"; JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo,"; ANGEL ANTONIO DIAZ-MORALES, aka "Pecador,"; LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka "Minero,"; JUAN CARLOS URIAS-TORRES, aka "Grande," aka "Master,"; ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka "Discipulo,"; JOSE JOAQUIN ORELLANA AMAYA, aka "Soberbio,"; JULIO CESAR RECINOS-SORTO, aka "Guero,"; JOSE ARMANDO TORRES-GARCIA, aka "Driver,"; JOSE SANTOS HERNANDEZ-OTERO, aka "Doble" AND OSCAR ARMANDO ORELLANA GUEVARA, aka "Paciente," aka "Cuche"

SECOND SUPERSEDING INDICTMENT

VIOLATION(S): 18 U.S.C. § 1962(d) – Conspiracy to Participate in a Racketeering Enterprise; 18 U.S.C. § 1959(a)(1) – Murder in Aid of Racketeering (6 Counts); 18 U.S.C. § 1959(a)(3), (5) – Assault with a Dangerous Weapon And Attempted Murder in Aid of Racketeering

A true bill,

151
Foreman.

Filed in open court this _____ *day*

of _____ *, A.D. 20* _____

Clerk.

Bail, \$ _____ **PLEASE ISSUE NO BAIL WARRANTS FOR 2 DEFENDANTS; REMAINING DEFENDANTS ARE AS PREVIOUSLY SET**

Paul A. Bone

United States v. Martin Leiva-Leiva et al.

Penalties for Second Superseding Indictment

Defendants

MARTIN ALFREDO LEIVA-LEIVA, aka "Dark," aka "Dar"
JOSE RENE BARRERA-MARTINEZ, aka "Fugitivo"
ANGEL ANTONIO DIAZ-MORALES, aka "Pecador"
LUIS FAUSINO DIAZ-PINEDA, aka "Furioso," aka "Minero"
JUAN CARLOS URIAS-TORRES, aka "Grande," aka "Master"
ANGEL ANTONIO CASTRO-ALFARO, aka "Tony Weed," aka "Discipulo"
JOSE JOAQUIN ORELLANA, aka "Soberbio"
JULIO CESAR RECINOS-SORTO, aka "Guero"
JOSE ARMANDO TORRES-GARCIA, aka "Driver"
JOSE SANTOS HERNANDEZ-OTERO, aka "Doble," and
OSCAR ARMANDO ORELLANA GUEVARA, aka "Paciente," aka "Cuche"

COUNT 1:

**MARTIN ALFREDO LEIVA-LEIVA,
aka "Dark," aka "Dar,"
JOSE RENE BARRERA-MARTINEZ,
aka "Fugitivo,"
ANGEL ANTONIO DIAZ-MORALES,
aka "Pecador,"
LUIS FAUSINO DIAZ-PINEDA,
aka "Furioso," aka "Minero,"
JUAN CARLOS URIAS-TORRES,
aka "Grande," aka "Master,"
ANGEL ANTONIO CASTRO-ALFARO,
aka "Tony Weed," aka "Discipulo,"
JOSE JOAQUIN ORELLANA,
aka "Soberbio,"
JULIO CESAR RECINOS-SORTO;
JOSE ARMANDO TORRES-GARCIA,
aka "Driver"
JOSE SANTOS HERNANDEZ-OTERO,
aka "Doble" and
OSCAR ARMANDO ORELLANA GUEVARA,
aka "Paciente," aka "Cuche"**

VIOLATION: 18 U.S.C. § 1962(d) - Conspiracy to Participate in a Racketeering Enterprise

PENALTIES: A maximum of up to life in prison; or
Fine of up to \$250,000 or twice the gross gain or gross loss resulting from the offense, whichever is the greatest; or both fine and imprisonment;
Supervised release of up to life

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 2: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka "Dark," aka "Dar," and
 ANGEL ANTONIO DIAZ-MORALES,
 aka "Pecador"

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 3: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka "Dark," aka "Dar," and

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 4: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka "Dark," aka "Dar,"
JOSE JOAQUIN ORELLANA,
 aka "Soberbio,"
JULIO CESAR RECINOS-SORTO,
JOSE ARMANDO TORRES-GARCIA,
 aka "Driver," and
JOSE SANTOS HERNANDEZ-OTERO,
 aka "Doble"

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 5: **MARTIN ALFREDO LEIVA-LEIVA,**
 aka "Dark," aka "Dar,"
JOSE JOAQUIN ORELLANA,
 aka "Soberbio,"
JULIO CESAR RECINOS-SORTO,
JOSE ARMANDO TORRES-GARCIA,
 aka "Driver," and
JOSE SANTOS HERNANDEZ-OTERO,
 aka "Doble"

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
 Maximum of death; or
 Fine of up to \$250,000; or both fine and imprisonment
 Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 6: MARTIN ALFREDO LEIVA-LEIVA,
aka “Dark,” aka “Dar,”
JOSE RENE BARRERA-MARTINEZ,
aka “Fugitivo,”
LUIS FAUSINO DIAZ-PINEDA,
aka “Furioso,” aka “Minero,” and
ANGEL ANTONIO CASTRO-ALFARO,
aka “Tony Weed,” aka “Discipulo”

**MARTIN ALFREDO LEIVA-LEIVA,
aka "Dark," aka "Dar,"
JOSE RENE BARRERA-MARTINEZ,
aka "Fugitivo,"
LUIS FAUSINO DIAZ-PINEDA,
aka "Furioso," aka "Minero," and
ANGEL ANTONIO CASTRO-ALFARO,
aka "Tony Weed," aka "Discipulo"**

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
Maximum of death; or
Fine of up to \$250,000; or both fine and imprisonment
Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 7: MARTIN ALFREDO LEIVA-LEIVA,
aka “Dark,” aka “Dar,” and
JUAN CARLOS URIAS-TORRES,
aka “Grande,” aka “Master”

**MARTIN ALFREDO LEIVA-LEIVA,
aka “Dark,” aka “Dar,” and
JUAN CARLOS URIAS-TORRES,
aka “Grande,” aka “Master”**

VIOLATION: 18 U.S.C. §§ 1959(a)(1) and 2 – Murder in Aid of Racketeering

PENALTIES: Mandatory minimum of life imprisonment;
Maximum of death; or
Fine of up to \$250,000; or both fine and imprisonment
Supervised release of up to 5 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count)

COUNT 8: OSCAR ARMANDO ORELLANA GUEVARA,
aka “Paciente,” aka “Cuche”

**OSCAR ARMANDO ORELLANA GUEVARA,
aka “Paciente,” aka “Cuche”**

VIOLATION: 18 U.S.C. §§ 1959(a)(3), (5) and 2 – Assault with a Dangerous Weapon and Attempted Murder in Aid of Racketeering

PENALTIES: Not more than 20 years;
Fine of up to \$250,000; or both fine and imprisonment
Supervised release of up to 3 years

SPECIAL ASSESSMENT: \$100 (mandatory on each count

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM

OFFENSE CHARGED

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense

U.S.C. Citation

Multiple states and territories

Please see indictment documents

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
JUDGE CASE NO.

Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned) JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ FORFEITURE ALLEGATION

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.

MARTIN ALFREDO LEIVA-LEIVA aka DARK aka DAR

Address

Birth
Date

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State

If answer to (6) is "Yes," show name of institution

Has detainer
been filed?

☐ Yes

☐ No

If "Yes,"
give date
filed

Mo.

Day

Year

DATE OF
ARREST

Or . . . if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

STATUS CONFERENCE SET FOR 2/26/2025 at 1PM.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM
OFFENSE CHARGED

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense _____ U.S.C. Citation _____
Multiple states and territories _____ Please see indictment documents _____

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.

RENE BARRERA-MARTINEZ aka FUGITIVO

Address _____

Birth
Date _____

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court _____

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District _____

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW
DOCKET NO. _____

☐ this prosecution relates to a pending case involving this same defendant _____

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under _____

MAGISTRATE
JUDGE CASE NO. _____

Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned) JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ FORFEITURE ALLEGATION

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS _____

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges _____

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State

If answer to (6) is "Yes," show name of institution _____

Has detainer
been filed?

☐ Yes

☐ No

If "Yes,"
give date
filed

Mo.

Day

Year

DATE OF
ARREST

Or . . . if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED
TO U.S. CUSTODY

STATUS CONFERENCE SET FOR 2/26/2025 at 1PM.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM
OFFENSE CHARGED

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense _____ U.S.C. Citation _____
 Multiple states and territories _____ Please see indictment documents _____

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.**ANGEL ANTONIO DIAZ-MORALES aka PECADOR**

Address _____

Birth
Date _____☒ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court _____☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District _____☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ DefenseSHOW
DOCKET NO.☐ this prosecution relates to a pending case involving this same defendant _____☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under _____MAGISTRATE
JUDGE CASE NO. _____Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S.
Att'y (if assigned)

JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ **FORFEITURE ALLEGATION****DEFENDANT****IS NOT IN CUSTODY**1) ☐ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges _____

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District) _____**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State

If answer to (6) is "Yes," show name of institution _____

Has detainer
been filed?☐ Yes☐ NoIf "Yes,"
give date
filed

Mo.

Day

Year

**DATE OF
ARREST**

Or ... if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

STATUS CONFERENCE SET FOR 2/26/2025 at 1PM.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM
OFFENSE CHARGED

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense _____ U.S.C. Citation _____
Multiple states and territories _____ Please see indictment documents _____

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.

LUIS FAUSINO DIAZ-PINEDA
aka FURIOSO aka MINERO

Address _____

Birth
Date _____

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court _____

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District _____

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW
DOCKET NO. _____

☐ this prosecution relates to a pending case involving this same defendant _____

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under _____

MAGISTRATE
JUDGE CASE NO. _____

Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned) JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ FORFEITURE ALLEGATION

☐ This report amends AO 257 previously submitted

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges _____

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State

If answer to (6) is "Yes," show name of institution _____

Has detainer
been filed? ☐ Yes ☐ No

If "Yes,"
give date
filed _____

Mo. Day Year

**DATE OF
ARREST**

Or ... if Arresting Agency & Warrant were not Federal

Mo. Day Year

**DATE TRANSFERRED
TO U.S. CUSTODY**



ADDITIONAL INFORMATION OR COMMENTS

STATUS CONFERENCE SET FOR 2/26/2025 at 1PM.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM
OFFENSE CHARGED

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense _____ U.S.C. Citation _____
Multiple states and territories _____ Please see indictment documents _____

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.

JUAN CARLOS URIAS-TORRES
aka GRANDE aka MASTER

Address _____

Birth
Date _____

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court _____

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District _____

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant _____

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under _____

SHOW
DOCKET NO. _____

MAGISTRATE
JUDGE CASE NO. _____

Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned)

JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ **FORFEITURE ALLEGATION**

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges _____

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State

If answer to (6) is "Yes," show name of institution _____

Has detainer
been filed?

☐ Yes

☐ No

If "Yes,"
give date
filed

Mo.

Day

Year

**DATE OF
ARREST**

Or . . . if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED
TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

STATUS CONFERENCE SET FOR 2/26/2025 at 1PM.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM
OFFENSE CHARGED

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense _____ U.S.C. Citation _____
Multiple states and territories _____ Please see indictment documents _____

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.

**ANGEL ANTONIO CASTRO-ALFARO
aka TONY WEED aka DISCIPULO**

Address _____

Birth
Date _____

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court _____

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District _____

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW
DOCKET NO. _____

☐ this prosecution relates to a pending case involving this same defendant _____

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under _____

MAGISTRATE
JUDGE CASE NO. _____

Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned) JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ FORFEITURE ALLEGATION

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges _____

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State

If answer to (6) is "Yes," show name of institution _____

Has detainer
been filed?

☐ Yes

☐ No

If "Yes,"
give date
filed

Mo.

Day

Year

DATE OF
ARREST

Or . . . if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED
TO U.S. CUSTODY

STATUS CONFERENCE SET FOR 2/26/2025 at 1PM.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM
OFFENSE CHARGED

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense _____ U.S.C. Citation _____
Multiple states and territories _____ Please see indictment documents _____

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.
JOSE JOAQUIN ORELLANA AMAYA aka SOBERBIO

Address _____

Birth Date _____ ☒ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court _____

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District _____

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. Att'y ☐ Defense **SHOW DOCKET NO.** _____

☐ this prosecution relates to a pending case involving this same defendant _____

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under **MAGISTRATE JUDGE CASE NO.** _____

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding
If not detained, give date any prior summons was served on above charges _____

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State
If answer to (6) is "Yes," show name of institution _____

Has detainer been filed? ☐ Yes ☐ No
If "Yes," give date filed _____
Mo. Day Year

DATE OF ARREST _____
Or . . . if Arresting Agency & Warrant were not Federal
Mo. Day Year

DATE TRANSFERRED TO U.S. CUSTODY _____

Name and Office of Person Furnishing Information on THIS FORM
MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned) JUSTIN GILIO/ROBERT VENEMAN-HUGHES
☒ **FORFEITURE ALLEGATION**

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

STATUS CONFERENCE SET FOR 2/26/2025 at 1PM.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM
OFFENSE CHARGED

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense

U.S.C. Citation

Multiple states and territories

Please see indictment documents

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

SHOW
DOCKET NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAGISTRATE
JUDGE CASE NO.

Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned) JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ FORFEITURE ALLEGATION

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.

JULIO CESAR RECINOS-SORTO aka GUERO

Address

Birth
Date

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State

If answer to (6) is "Yes," show name of institution

Has detainer
been filed?

☐ Yes

☐ No

Mo.

If "Yes,"
give date
filed

Day

Year

**DATE OF
ARREST**

Or . . . if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED
TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

STATUS CONFERENCE SET FOR 2/26/2025 at 1PM.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM
OFFENSE CHARGED

☐ Petty
☐ Minor
☐ Misdemeanor
☐ Felony

Place of offense _____
Multiple states and territories _____

U.S.C. Citation _____
Please see indictment documents

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.

JOSE ARMANDO TORRES-GARCIA aka DRIVER

Address _____

Birth
Date _____

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court _____

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District _____

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☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW
DOCKET NO. _____

MAGISTRATE
JUDGE CASE NO. _____

Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned)

JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ FORFEITURE ALLEGATION

DEFENDANT

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges _____

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State

If answer to (6) is "Yes," show name of institution _____

Has detainer
been filed?

☐ Yes

☐ No

If "Yes,"
give date
filed _____

Mo.

Day

Year

DATE OF
ARREST

Or . . . if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PLEASE ISSUE NO-BAIL WARRANT

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM

OFFENSE CHARGED

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense

U.S.C. Citation

Multiple states and territories

Please see indictment documents

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
JUDGE CASE NO.

Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned) JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ FORFEITURE ALLEGATION

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.

JOSE SANTOS HERNANDEZ-OTERO aka DOBLE

Address

Birth
Date

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges ☐ Fed'l ☐ State

If answer to (6) is "Yes," show name of institution

Has detainer
been filed? ☐ Yes ☐ No

If "Yes,"
give date
filed

Mo. Day Year

DATE OF
ARREST

Or . . . if Arresting Agency & Warrant were not Federal

Mo. Day Year

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PLEASE ISSUE NO BAIL WARRANT.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING: CASE No. 1:22-cr-00232-BLW-BAM
OFFENSE CHARGED

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense _____ U.S.C. Citation _____
Multiple states and territories _____ Please see indictment documents _____

Name of District Court, and/or Judge/Magistrate Judge Location (City)
EASTERN DISTRICT OF CALIFORNIA, FRESNO

DEFENDANT -- U.S. vs.

**OSCAR ARMANDO ORELLANA GUEVARA
aka PACIENTE aka CUCHE**

Address _____

Birth
Date _____

☒ Male

☐ Alien

☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA BEN WHITE, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court _____

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District _____

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☒ this prosecution relates to a pending case involving this same defendant

SHOW
DOCKET NO.

1:21-cr-51

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAGISTRATE
JUDGE CASE NO.

Name and Office of Person
Furnishing Information on

THIS FORM

MELINA ORTIZ

☒ U.S. Att'y

☐ Other U.S. Agency

Name of Asst. U.S.
Att'y (if assigned)

JUSTIN GILIO/ROBERT VENEMAN-HUGHES

☒ **FORFEITURE ALLEGATION**

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding

If not detained, give date any prior summons was served on above charges _____

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☒ Awaiting trial on other charges

☒ Fed'l

☐ State

If answer to (6) is "Yes," show name of institution _____

Has detainer
been filed?

☐ Yes

☐ No

If "Yes,"
give date
filed

Mo.

Day

Year

**DATE OF
ARREST**

Or . . . if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED
TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

STATUS CONFERENCE SET FOR 2/26/2025 at 1PM.